



**SPECIAL BCC AGENDA  
July 28, 2010  
9:00 a.m.**

**Section 24 (North Belle Meade) Settlement Agreement  
Per DOAH CASE NUMBER 07-2317GM,  
DCA Docket Number 07-ER-NOI-1101-(A)-(N)  
&  
2007/2008 Combined Cycle  
Growth Management Plan Amendments,  
including a 2009 Petition (Adoption Hearing)**

**Fred W. Coyle, BCC Chairman Commissioner, District 4  
Frank Halas, BCC Vice-Chairman Commissioner, District 2  
Jim Coletta, BCC Commissioner, District 5, CRAB Vice-Chairman  
Donna Fiala, BCC Commissioner, District 1, CRAB Chairman  
Tom Henning, BCC Commissioner, District 3**

**NOTICE: ALL PERSONS WISHING TO SPEAK ON ANY AGENDA ITEM MUST REGISTER PRIOR TO SPEAKING. SPEAKERS MUST REGISTER WITH THE COUNTY MANAGER PRIOR TO THE PRESENTATION OF THE AGENDA ITEM TO BE ADDRESSED.**

**COLLIER COUNTY ORDINANCE NO. 2003-53, AS AMENDED, REQUIRES THAT ALL LOBBYISTS SHALL, BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES (INCLUDING, BUT NOT LIMITED TO, ADDRESSING THE BOARD OF COUNTY COMMISSIONERS), REGISTER WITH THE CLERK TO THE BOARD AT THE BOARD MINUTES AND RECORDS DEPARTMENT.**

**REQUESTS TO ADDRESS THE BOARD ON SUBJECTS WHICH ARE NOT ON THIS AGENDA MUST BE SUBMITTED IN WRITING WITH EXPLANATION TO THE COUNTY MANAGER AT LEAST 13 DAYS PRIOR TO THE DATE OF THE MEETING AND WILL BE HEARD UNDER "PUBLIC PETITIONS."**

**ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS BOARD WILL NEED A RECORD OF THE PROCEEDINGS PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.**

**ALL REGISTERED PUBLIC SPEAKERS WILL RECEIVE UP TO THREE (3) MINUTES UNLESS THE TIME IS ADJUSTED BY THE CHAIRMAN.**

**IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE COLLIER COUNTY FACILITIES MANAGEMENT DEPARTMENT LOCATED AT 3301 EAST TAMIAMI TRAIL, NAPLES, FLORIDA, 34112, (239) 774-8380; ASSISTED LISTENING DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE IN THE COUNTY COMMISSIONERS' OFFICE.**

**July 28, 2010**

1. Invocation and Pledge of Allegiance

2. Section 24 Settlement Agreement

- A. Recommendation to approve a Compliance Agreement between the Department of Community Affairs and Collier County, including Petitioners-in-Intervention, setting forth proposed Remedial Amendments to the Growth Management Plan, Ordinance 89-05, as amended, pertaining to Section 24 in North Belle Meade. [Coordinator: David Weeks, Growth Management Plan Manager]  
**[This item is being continued indefinitely and will require re-advertising.]**

3. Advertised Public Hearings

- A. CP-2007-3, Petition requesting an amendment to the **Golden Gate Area Master Plan and Golden Gate Area Master Plan Future Land Use Map and Map Series**, to create the Mission Subdistrict to allow church and related uses, including schools, adult care and child care and community outreach, with a maximum of 90,000 square feet of total development, for property located on the south side of Oil Well Road (CR 858), 1/4 mile west of Everglades Boulevard, in Section 19, Township 48 South, Range 28 East, consisting of ±21.72 acres. [Coordinator: David Weeks, AICP, Planning Manager]
- B. CP-2008-2, Petition requesting an amendment to the **Golden Gate Area Master Plan and Golden Gate Area Master Plan Future Land Use Map and Map Series**, to expand and modify the Randall Boulevard Commercial Subdistrict to allow an additional development intensity not to exceed 360,950 square feet of commercial uses of the C-4 zoning district, with exceptions, for property located on the south side of Randall Boulevard, extending from 8<sup>th</sup> Street Northeast west to the canal on the west side of the Big Corkscrew Island Fire Station, in Sections 26 and 27, Township 48 South, Range 27 East, consisting of ±56.5 acres. [Coordinator: Michele Mosca, AICP, Principal Planner]
- C. CP-2008-4, Petition requesting an amendment to the **Future Land Use Element and Future Land Use Map and Map Series**, to re-designate from Rural Fringe Mixed-Use District (RFMUD) Sending Lands to Neutral Lands property located on the east and south sides of Washburn Avenue, east of the Naples landfill, in Section 31, Township 49 South, Range 27 East, consisting of ±28.76 acres. [Coordinator: Corby Schmidt, AICP, Principal Planner]
- D. CPSP-2008-7, Staff Petition requesting an amendment to the **Future Land Use Element** to add a new Policy 4.11 pertaining to aligning planning time frames in the GMP. [Coordinator: David Weeks, AICP, Planning Manager]
- E. CP-2009-1, Petition requesting an amendment to the **Future Land Use Element and Future Land Use Map and Map Series (FLUE/FLUM)**, to create the Dade-Collier Cypress Recreation Area District within the Conservation Designation, for property located along the Miami-Dade/Collier County border, in Sections 13, 14, 15 & 16, Township 53 South, Range 34 East, consisting of 1,608± acres. [Coordinator: David Weeks, AICP, Planning Manager]

**4. Developer Contribution Agreement related to petition CP-2008-2, agenda item 3.B.**

5. Adjourn

INQUIRIES CONCERNING CHANGES TO THE BOARD'S AGENDA SHOULD BE MADE TO THE COMPREHENSIVE PLANNING SECTION OF LAND DEVELOPMENT SERVICES DEPT. 239-252-2387

July 28, 2010